

# City Commission Regular Meeting Agenda

March 15, 2005 -- 6:00 PM

## Roll Call

**Invocation:** Dr. Aryn Rojani, Shia Ismaili Muslim Community

## Pledge of Allegiance

**Approval of Minutes and Agenda --** March 1, 2005 Conference Meeting  
March 1, 2005 Regular Meeting

## PRESENTATIONS

### ENERGY AWARENESS DAY

(PRES-1)

The Mayor and City Commissioners will issue a proclamation, declaring March 22, 2005, as ENERGY AWARENESS DAY in the City of Fort Lauderdale.

**Exhibit:** Commission Agenda Report 05-0277

### COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT II

(PRES-2)

The Mayor and City Commissioners will recognize the Community Appearance Board's "WOW Award" for District II.

**Exhibit:** Commission Agenda Report 05-0280

## CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

### FISCAL YEAR 2004-2005 BUDGET AMENDMENT NO. 2 REVISIONS RELATING TO CITYWIDE DEPARTMENT REORGANIZATION

(M-1)

A motion approving revisions to the Fiscal Year 2004-2005 adopted budget as a result of the citywide department reorganization.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0254

**EVENT AGREEMENT - WALK AMERICA**

**(M-2)**

A motion authorizing and approving execution of an Event Agreement with March of Dimes Birth Defects Foundation for Walk America, to be held Saturday, April 16, 2005, 7 AM - 3 PM; & authorizing closing of noted City streets in walk route from 8:30 to 10:30 AM: Sunrise Lane from Sunrise Boulevard to NE 9 Street, and NE 9 Street from Sunrise Lane to A-1-A.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0240

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**EVENT AGREEMENT - 16th ANNUAL MULTIPLE SCLEROSIS WALK**

**(M-3)**

A motion authorizing and approving execution of an Event Agreement with the National Multiple Sclerosis Society for the 16th Annual MS Walk, to be held at George English Park and beach area sidewalks on Sunday, April 3, 2005 from 7:30 AM to 2:30 PM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0241

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**EVENT AGREEMENT - OCEAN FEST DIVE & ADVENTURE SPORTS EXPO**

**(M-4)**

A motion authorizing and approving execution of an Event Agreement with the Greater Fort Lauderdale Chamber of Commerce for Ocean Fest Dive and Adventure Sports Expo, to be held at South Beach Friday, April 15, 5 - 10 PM, Saturday, April 16, 10 AM - 10 PM, and Sunday, April 17, 2005, 10 AM - 5 PM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0242

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**EVENT AGREEMENT - HEALTHY AWARENESS DAY**

**(M-5)**

A motion authorizing and approving the execution of an Event Agreement with Community Health Care Center One, Inc. d/b/a AIDS Project Florida for Healthy Awareness Day, to be held at Huizenga Plaza, Saturday, April 23, 2005, 9 AM - 4 PM; and authorizing closing of eastbound curb lane of East Las Olas Boulevard from Andrews Avenue to SE 1 Avenue, 7 AM - 7 PM on April 23, 2005.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0244

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**EVENT AGREEMENT - RIO VISTA HOME AND GARDEN TOUR 2005**

**(M-6)**

A motion authorizing and approving execution of an Event Agreement with the Rio Vista Civic Association for the Rio Vista Home and Garden Tour 2005, to be held Saturday, April 9, 2005, 11 AM - 4 PM, in the Rio Vista neighborhood; and authorizing closing of North Rio Vista Boulevard from SE 9 Avenue to the cul-de-sac over the tunnel, 10 AM - 5 PM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0245

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**EVENT AGREEMENT - IMPERIAL POINT 5K RACE FOR ALL AGES**

**(M-7)**

A motion authorizing and approving execution of an Event Agreement with North Broward Hospital District for the Imperial Point 5K Race For All Ages, to be held Saturday, April 2, 2005, 6 AM - 11 AM at Imperial Point Medical Center and neighborhood streets; and further authorizing closing of various City streets along the route, 7 AM - 9:30 AM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0246

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**AMENDMENT - AIR & SEA SHOW EVENT AGREEMENT - PRO SERIES, INC.  
ADDITIONAL MERCHANDISING**

**(M-8)**

A motion authorizing the proper City officials to execute an amendment to the Air and Sea Show Event Agreement with Pro Series, Inc. to allow additional merchandising at City-approved locations, with the stipulation that the City would receive 50% of all profits for the 2005 show.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0253

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**TEMPORARY STREET CLOSURES - NE 32 AVENUE & NE 34 STREET  
REVOCABLE LICENSE - IL LUGANO CONDOMINIUM**

**(M-9)**

A motion authorizing the proper City officials to execute a Revocable License with Il Lugano, L.L.C. to allow temporary street closures at NE 32 Avenue and NE 34 Street, in connection with construction of Il Lugano Condominium development at 3333 NE 32 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0194

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**NATURESCAPE IRRIGATION SERVICE - BROWARD MOBILE IRRIGATION LAB  
AGREEMENT WITH BROWARD COUNTY - 5 YEAR PROGRAM - \$26,790**

**(M-10)**

A motion authorizing the proper City officials to execute agreement with Broward County and authorizing an expense of \$26,790 over a 5 year period to participate in NatureScape Irrigation Water Conservation Program developed by the South Florida Water Management District.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0196

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**CONTRACT AWARD – INTERCOUNTY ENGINEERING INC. - \$1,697,000  
FIVE SUBMERSIBLE PUMP STATIONS - GROUP I**

**(M-11)**

A motion authorizing the proper City Officials to execute a contract with Intercounty Engineering Inc. for the rehabilitation of five submersible pump stations at a cost of \$1,697,000 - Project 10488.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0221

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**CHANGE ORDER NO. 2 – WIDELL ASSOCIATES, INC. - \$256,855.94  
G.T. LOHMEYER SCREENING SYSTEM & CONVEYER**

**(M-12)**

A motion authorizing Change Order No. 2 with Widell Associates, Inc. f/k/a Widell, Inc. in the amount of \$256,855.94 for additional work and the addition of 80 non-compensable calendar days to the period of construction - Project 10541C.

**Recommend:** Motion to approve

**Exhibit:** Commission Agenda Report 05-0202

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**CONTRACT AWARD - WEEKLEY ASPHALT PAVING, INC. - \$289,576  
NE/NW 13th STREET ROADWAY IMPROVEMENTS - PHASE 2**

**(M-13)**

A motion authorizing the proper City officials to award and execute a contract with Weekley Asphalt Paving, Inc. in the amount of \$289,576 for the NE/NW 13th Street Roadway Improvements, Phase 2, from Powerline Road to Federal Highway.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0247

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**TRANSPORTATION IMPROVEMENTS "3 PLUS 2" PLAN - \$124,761.80  
TASK ORDER - THE URBAN GROUP - NORTHBOUND LANE TO SEABREEZE BLVD**

**(M-14)**

A motion authorizing the proper City officials to execute a Task Order with The Urban Group in the amount of \$124,761.80 for right-of-way appraisal fees relating to addition of northbound lane to Seabreeze Boulevard - Fort Lauderdale Beach "3 plus 2" Plan - Project 10088

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0258

**AGREEMENT - BROWARD COUNTY 2004-2005 TENANT VOUCHER PROGRAM  
USE OF HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS - HUD**

**(M-15)**

A motion authorizing the proper City Officials to execute an Agreement with Broward County to use HOME funds received from the U.S. Department of Housing and Urban Development for the County 2004-2005 Tenant Voucher Program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0168

**ELECTRONIC MAIL UPGRADE - \$21,960  
POLICE DEPARTMENT - ACCREDITATION**

**(M-16)**

A motion authorizing appropriation of funds and purchase of e-mail upgrade and execution of corresponding agreement incorporating applicable terms of State of Florida Contract # 973-561-04-2 and appropriate terms for the City relating to accreditation standards.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 05-0259

**PURCHASING AGENDA**

**452-9149 -TWO-YEAR CONTRACT FOR POLYMER**

**(PUR-1)**

A motion to approve the purchase of polymer for wastewater sludge from Polydyne, Inc., in the estimated amount of \$560,000 for the two-year agreement.

**Recommend:** Motion to approve

**Vendor:** Polydyne, Inc.  
Riceboro, GA

**Amount:** \$560,000.00 (estimated two-year total)

**Bids Solicited/Rec'd:** 15/3

**Exhibit:** Commission Agenda Report 05-0226

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

**001-01-205 CONTRACT FOR MICROFILMING SERVICES****(PUR-2)**

35mm and 16mm Microfilming Services Contract

**Recommend:** Approval

**Vendor:** Lason Systems, Inc.  
Troy, MI

**Amount:** \$90,000.00 (estimated)

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 05-0227

The Procurement Services Department recommends awarding from the City of Miami contract with transfer of funds.

**PROPRIETARY - POLICE TECHNOLOGY MAINTENANCE  
COMPUTER NETWORK****(PUR-3)**

Maintenance support for the Police Department's computer network.

**Recommend:** Approve purchase

**Vendor:** Unisys Corporation  
Blue Bell, PA

**Amount:** \$68,801.04

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 05-0230

The Procurement Services Department reviewed this item and recommends awarding the proprietary maintenance supp

**352-9135 - REJECT & RE-BID JULY 4th FIREWORKS DISPLAY****(PUR-4)**

Rejection and re-bid of the 4th of July Fireworks display is being presented for approval by the Parks and Recreation Department.

**Vendor:** Fireworks by Grucci, Inc.  
Brookhaven, NY

**Bids Solicited/Rec'd:** 10/1

**Exhibit:** Commission Agenda Report 05-0238

The Procurement Services Department recommends rejecting of one bid received from Fireworks by Grucci, Inc.

**STATE - CARPET FOR WAR MEMORIAL AUDITORIUM****(PUR-5)**

Purchase of carpet for War Memorial Auditorium

**Vendor:** Shaw Industries, Inc.  
Hollywood, FL

**Amount:** \$ 31,821.96

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 05-0192

The Procurement Services Department recommends awarding the purchase from the Florida State Contract.

**342-8972 - HOME COMMUNITY HOUSING DEVELOPMENT ORGANIZATION FUNDS****(PUR-6)**

Award of 2004-2005 HOME Community Housing Development Organization (CHDO) Funds

**Recommend:** Staff recommends Commission approval to accept the recommendation of the Selection Committee to award the HOME CHDO set aside award of \$321,500 to Fort Lauderdale CDC and \$264,051 to Housing Enterprises of Fort Lauderdale

**Vendor:** Fort Lauderdale Community Development Corporation for \$321,500  
Housing Enterprises of Fort Lauderdale, Florida, Inc., for \$264,051

**Amount:** \$585,551.00

**Bids Solicited/Rec'd:** 43/4

**Exhibit:** Commission Agenda Report 05-0215

The Procurement Services Department has reviewed this item and agrees with the recommendation.

**Proprietary - Electronic Parking Meter Mechanisms****(PUR-7)**

The Parking and Fleet Services Department requests Commission approval for the purchase of 855 electronic parking meter mechanisms.

**Recommend:** Staff recommends City Commission approval for the proprietary purchase of these meter mechanisms from Duncan Parking Technologies, Inc.

**Vendor:** Duncan Parking Technologies, Inc.  
Harrison, AR

**Amount:** \$158,742.53

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 05-0232

The Procurement Services Department reviewed this item and recommends awarding the proprietary purchase.

**252-9122 - THREE YEAR CONTRACT FOR CITATION PAYMENT PROCESSING****(PUR-8)**

Award of contract pursuant to RFP-252-9122 to Law Enforcement Systems, Inc. for citation payment processing, registered owner searches, and printing/mailing of customer notices.

**Recommend:** Staff recommends award of a three-year comprehensive citation processing contract with three one-year extensions to Law Enforcement Systems, Inc. for a fee of 7.5% of citation payment revenue collected.

**Vendor:** Law Enforcement Systems, Inc.  
Long Island City, NY

**Amount:** 7.5% Fee Approx. \$120,000 based on 1.6M collected.

**Bids Solicited/Rec'd:** 147/6

**Exhibit:** Commission Agenda Report 05-0203

The Procurement Services Department reviewed this item and recommends awarding to the first ranked proposer.

**452-9162 - CONTRACT FOR FIRE ALARM INSPECTION AND REPAIR**

**(PUR-9)**

A motion to approve a of a two-year contract, with a provision for three one-year renewals, in the amount of \$39,300 to Quality Communications Fire and Security Inc., for the annual test and certification of fire alarm systems and repairs.

**Recommend:** A motion to approve.

**Vendor:** Quality Communications Fire & Security, Inc.  
Fort Lauderdale, FL

**Amount:** \$39,300.00 (estimated annual total)

**Bids Solicited/Rec'd:** 47/3

**Exhibit:** Commission Agenda Report 05-0225

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

**MOTIONS**

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**APPEAL - HISTORIC PRESERVATION BOARD DENIAL - CERTIFICATE OF APPROPRIATENESS  
BURR RANDALL DAWSEY, TOWNHOMES AT WAVERLY ROAD - 12-H-04**

**(M-17)**

Appeal of Historic Preservation Board decision to deny Certificates of Appropriateness in the Sailboat Bend Historic District - 1101-1113 Waverly Road.

**Recommend:** Introduce resolution setting de novo hearing or denying the appeal.

**Exhibit:** Commission Agenda Report 05-0252

**PUBLIC HEARINGS**

**701-705 SE 24 ST - REZONE - BOULEVARD BUSINESS TO GENERAL BUSINESS  
ALLOCATION OF COMMERCIAL FLEXIBILITY & SITE PLAN APPROVAL - 9-Z-04**

**(PH-1)**

An ordinance rezoning property at 701-705 SE 24 Street from B-1 to B-2 with allocation of commercial flexibility and development plan approval.

Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 05-0243

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**PROGRAM AMENDMENT - 04-05 ACTION PLAN - HUD CONSOLIDATED PLAN  
RESTORING PREVIOUS FUNDING LEVEL - BROWARD HOUSE - \$64,061**

**(PH-2)**

A motion restoring \$64,061 funding to Broward House previously designated for Mount Olive Development Corporation, and so amending the 2004-2005 Annual Action Plan of the U.S. Department of Housing and Urban Development's Consolidated Plan for HOPWA funds.

**Recommend:** Open hearing, close hearing, motion to approve.

**Exhibit:** Commission Agenda Report 05-0160

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**RESOLUTIONS**

**SPECIAL MAGISTRATE APPOINTMENTS**

**(R-1)**

A resolution appointing Judge Floyd V. Hull, Meah Rothman Tell, Esquire, Judge Zebedee W. Wright and Judge John Gaudiosi as the City's Special Magistrates at a compensation rate of \$375 per hearing day.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-0224

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**ADOPTION OF REVISED BROWARD COUNTY LOCAL MITIGATION STRATEGY**

**(R-2)**

A resolution adopting Broward County's revised local mitigation strategy which is a prerequisite to maintaining the community rating that affects flood insurance rates and qualifying for grant money that may help with emergency preparedness.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-0235

**GRANT APPLICATION - FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS AS  
NEW RIVER FLOATING DAY DOCKAGE PILOT PROGRAM - 330 SW 2ND STREET**

**(R-3)**

A resolution authorizing the proper City officials to submit a grant application to Florida Inland Navigation District for partial funding of construction costs for the New River Floating Day Dockage Pilot Program.

Location: New River/Riverwalk adjacent to the New River Trading Post and  
Antique Boat Museum - 330 S.W. 2nd Street

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-0260

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**CONSTRUCTION LOAN AGREEMENT - STATE REVOLVING FUND - \$7,256,416  
WATER & WASTEWATER CAPITAL IMPROVEMENT PROGRAM**

**(R-4)**

A resolution authorizing the proper City officials to execute a construction loan agreement through the State Revolving Fund program in the amount of \$7,256,416 at an interest rate of 2.19% and a loan service fee of 2% for construction of sewers under the WaterWorks 2011 program.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-0222

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**FINANCING FIVE PUMPER TRUCKS & ONE AERIAL LADDER TRUCK - \$2,854,000  
SUNTRUST MASTER LEASE PROGRAM**

**(R-5)**

A resolution authorizing the financing of five pumper trucks and one aerial ladder truck, in the amount of \$2,854,000, through the SunTrust Master Lease Program.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-0204

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**FINANCING POLICE VEHICLES & ANCILLARY EQUIPMENT - \$1,002,000  
SUNTRUST MASTER LEASE PROGRAM**

**(R-6)**

A resolution authorizing the financing for 39 police vehicles and ancillary equipment, in the amount of \$1,002,000, through the SunTrust Master Lease Program.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-0201

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**EXECUTIVE AIRPORT - ASSIGNMENT OF LEASE & AMENDED/RESTATED LEASE  
BEN-AIR, INC. TO ROSS SOUTHERN PROPERTIES - PARCEL 2A**

**(R-7)**

(1)Resolution authorizing proper City officials to execute Consent to Assignment of Lease Agreement from Ben-Air, Inc. to Ross Southern Properties, LLC, and

(2)Resolution authorizing the proper City officials to execute Amended & Restated Lease Agreement with Ross Southern Properties, LLC.

**Recommend:** Introduce Resolution Number 1 and Resolution Number 2.

**Exhibit:** Commission Agenda Report 05-0237

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**PLAT APPROVAL - PARK VIEW LOFTS - 1317 NE 7 AVENUE - CASE 8-P-04**

**(R-8)**

Applicant: Vincent Fazio

Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-0250

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**SITE PLAN LEVEL IV REVIEW - BRICKELL HEIGHTS - 307 NW 1 AVENUE  
ALLOCATION OF 356 POST 2003 DWELLING UNITS - DOWNTOWN RAC - 136-R-04**

**(R-9)**

Applicant: Brickell Heights, LLC

Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-0239

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**BRIDGE VIEW AT SAILBOAT BEND PLAT APPROVAL - 16-P-04  
425 SW 11TH AVENUE**

**(R-10)**

Applicant: Conor H. McLaughlin

Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-0251

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**APPOINTING SPECIAL COUNSEL FOR EMINENT DOMAIN  
SEABREEZE BOULEVARD 3 PLUS 2 PROJECT**

**(R-11)**

A resolution appointing Goren, Cherof, Doody & Ezrol, P.A. as special counsel to represent the City in connection with the legal services associated with the City's Seabreeze Boulevard 3 plus 2 project.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-0278

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**CODE ENFORCEMENT LIENS  
DELEGATION OF AUTHORITY TO CITY MANAGER TO SETTLE AND RELEASE**

**(R-12)**

A resolution delegating authority to the City Manager to settle and release liens on properties imposed in the code enforcement process.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 05-0249

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**SITE PLAN LEVEL IV REVIEW - MARBELLA PLACE – 13-R-04  
501, 519, 527 NORTH BIRCH ROAD – 32 UNIT MULTIFAMILY BUILDING**

**(R-13)**

Applicant: Magna Casa Development II, LLC

Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

**Recommend:** Request to defer.

**Exhibit:** Commission Agenda Report 05-0270

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